SEL/SEC/ABAD/314/09-10
10th February 2010.

National Stock Exchange of India Limited,
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Reporting under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Ref.: Release of pledge over 3,97,47,963 shares representing approximately 2.55% and creation of additional pledge over 9,51,94,010 shares representing approximately 6.11% of the paid-up capital of the Company.

With reference to the subject and reference cited above, enclosed please find the details of release of shares pledged / creation of additional pledge over shares by the Promoters and / or person forming part of the Promoter Group of the Company as required under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, as amended pursuant to release of pledge over 3,97,47,963 (Three Crores Ninety Seven Lacs Forty Seven Thousand Nine Hundred Sixty Three) shares representing approximately 2.55% of the paid-up capital of the Company and creation of additional pledge over 9,51,94,010 (Nine Crores Fifty One Lacs Ninety Four Thousand Ten) shares representing approximately 6.11% of the paid-up capital of the Company.

Accordingly, the total shares pledged by the Promoters / persons forming part of Promoter Group after the aforesaid release and additional pledge stands at approximately 33.48%.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,
For Suzlon Energy Limited

Hemal A.Kanuga,
Company Secretary.

Encl.: As Above.
REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

<table>
<thead>
<tr>
<th>Name of the entity</th>
<th>Date of transaction</th>
<th>Number of shares pledged / revoked</th>
<th>Total no. of shares held by the entity in the company</th>
<th>Total No. of shares pledged</th>
<th>% of total shares pledged to total shares held by the entity in the company</th>
<th>% of shares pledged to total no. of outstanding shares of the company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sangita V. Tanti</td>
<td>22-01-10</td>
<td>10</td>
<td>70,182,000</td>
<td>52,712,057</td>
<td>75.11%</td>
<td>3.39%</td>
</tr>
<tr>
<td></td>
<td>23-01-10</td>
<td>10</td>
<td></td>
<td></td>
<td></td>
<td>2.62%</td>
</tr>
<tr>
<td></td>
<td>02-02-10</td>
<td>(747,053)</td>
<td></td>
<td></td>
<td></td>
<td>0.10%</td>
</tr>
<tr>
<td>Ghosh R. Tanti</td>
<td>22-01-10</td>
<td>(38,000)</td>
<td></td>
<td></td>
<td></td>
<td>0.01%</td>
</tr>
<tr>
<td></td>
<td>23-01-10</td>
<td>39,000</td>
<td>116,082,000</td>
<td>106,102,711</td>
<td>91.40%</td>
<td>6.62%</td>
</tr>
<tr>
<td>Lipa J. Tanti</td>
<td>28-01-10</td>
<td>182,000</td>
<td>70,182,000</td>
<td>22,682,000</td>
<td>32.32%</td>
<td>1.44%</td>
</tr>
<tr>
<td>Goila T. Tanti</td>
<td>28-01-10</td>
<td>1,512,000</td>
<td></td>
<td>64,512,000</td>
<td>100.00%</td>
<td>4.14%</td>
</tr>
<tr>
<td>Bij J. Tanti (through F/G Jitendra J. Tanti)</td>
<td>06-02-10</td>
<td>4,500,000</td>
<td>41,917,000</td>
<td>37,100,000</td>
<td>88.51%</td>
<td>2.38%</td>
</tr>
<tr>
<td>Pranav T. Tanti</td>
<td>06-02-10</td>
<td>32,500,000</td>
<td></td>
<td>22,580,000</td>
<td>55.02%</td>
<td>2.93%</td>
</tr>
</tbody>
</table>

Total shares pledged by Promoters after aforesaid release and additional pledge stands at 33.48%.

For Suzlon Energy Limited

Hemal A. Kanuda,
Company Secretary.

Note:
Post release of pledge over 39,747,083 shares representing approximately 2.55% of the paid-up capital of the Company and creation of additional pledge over 95,194,010 shares representing approximately 6.11% of the paid-up capital of the Company, the total shares pledged by Promoters / persons forming of the Promoter Group of the Company stands at 33.48%.